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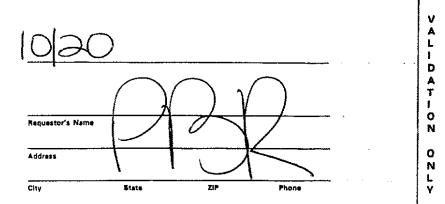
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Charter Number Only



CORPORATION(S) NAME

Acknowledgment

W.P. Verstier

| Parga | Seafood | INC. |
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|) Profit) NonProfit | () Amendment | () Merger |
|) Foreign | () Dissolution | () Mark |
|) Limited Partnership) Reinstatement | () Annual Report () Reservation | () Other () Change of Registered Agent |
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ARTICLES OF INCORPORATION

of

PARGA SEAFOOD, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PARGA SEAFOOD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

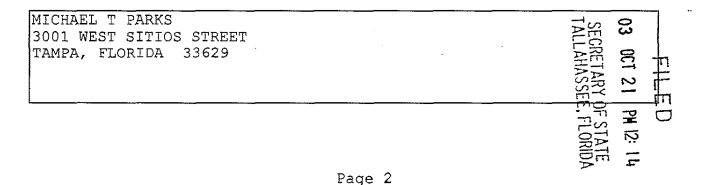
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:



The Principal office if known or the mailing address of the corporation is:

MICHAEL T PARKS 3001 WEST SITIOS STREET TAMPA, FLORIDA 33629

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MICHAEL T PARKS
TODD A GALLARDO
3001 WEST SITIOS STREET
TAMPA, FLORIDA 33629

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

MICHAEL T PARKS
3001 WEST SITIOS STREET
TAMPA, FLORIDA 33629

MICHAEL T PARKS

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PARGA SEAFOOD, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3001 WEST SITIOS STREET, TAMPA, FLORIDA 33629 has named MICHAEL T PARKS located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

MICHAEL T PARKS

FILED

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SECRETARY OF STATE
SECRETARY OF STATE